County of Madison

The Madison County Board of Commissioners met in special session on Monday, December 7, 2020 at 10:15 a.m. at the North Carolina Cooperative Extension-Madison County Center located at 258 Carolina Lane, Marshall, North Carolina.

In attendance were Chairman Mark Snelson, Vice-Chairman Craig Goforth, Commissioner and Interim County Manager Norris Gentry, Commissioner Matt Wechtel, Commissioner Michael Garrison, County Attorney Donny Laws, Clerk Mandy Bradley.

The meeting was called to order at 10:15 a.m. by Commissioner Goforth who welcomed newly elected and re-elected Commissioners Michael Garrison and Matt Wechtel.

Item 1: Board Organization

a. Selection of Chair

Commissioner Goforth turned the floor to County Attorney Donny Laws who provided council to the Board regarding the process of selection for positions within the Board and opened the floor to nominations for the position of Chairman to the Board.

Commissioner Gentry nominated Commissioner Snelson to fill the position of Chairman to the Board. With no other nominations being received, the Board voted unanimously to appoint Commissioner Snelson as Board Chairman.

b. Selection of Vice-Chair

Chairman Snelson opened the floor to nominations for the position of Vice-Chairman to the Board.

Commissioner Gentry nominated Commissioner Goforth to fill the position of Vice-Chairman to the Board. With no other nominations being received, the Board voted unanimously to appoint Commissioner Snelson as Board Vice-Chairman.

c. Selection of Clerk to the Board

Commissioner Gentry nominated Mandy Bradley to fill the position of Clerk to the Board with second by Commissioner Wechtel who moved that nominations be closed and with no other nominations being received, the Board voted unanimously to appoint Ms. Bradley as Clerk to the Board.

d. Selection of County Attorney

Upon motion by Commissioner Gentry and second by Commissioner Wechtel, the Board voted unanimously to retain Donny Laws as County Attorney.

e. Adoption of 2021 Regular Meeting Schedule

Discussion was had by the Board regarding the regular meeting schedule of the Board for 2021. Upon motion by Vice-Chairman Goforth and second by Commissioner Garrison, the Board voted unanimously to approve the 2021 regular meeting schedule. (Attachment 1.5)

Item 2: Adjournment

Upon motion by Commissioner Wechtel and second by Commissioner Gentry, the Board voted unanimously to adjourn.

This the 7th day of December, 2020.

MADISON COUNTY

Mark Snelson, Chairman Board of Commissioners

ATTEST/

Mandy Bradley, Clerk Board of Commissioners

2021 Madison County Board of Commissioners Meeting Schedule

Month	Date	Day	Time	Location
January	12th	‡ Tuesdaÿ	7:00 PM	NC Cooperative Extension-Madison Center
February	9th	Tuesday	7:00 PM	NC Cooperative Extension-Madison Center
March	: 9th	Tuesday	7:00 PM	NC Cooperative Extension-Madison Center
April	13th	Tuesday	7:00 PM	NC Cooperative Extension-Madison Center
May	11th -	्रगिध esdaly *	7:00 PM.	- NO Cooperative Extension-Madison Center
June	8th	Tuesday	7:00 PM	NC Cooperative Extension-Madison Center
July	⇒13th	Tuesday,	7:00 PM	NC Cooperative Extension-Madison Center
August	10 th	Tuesday	7:00 PM	NC Cooperative Extension-Madison Center
September	· 14th	Luesday	::7:00 PM €	NC Cooperative Extension-Madison Center
October	12th	Tuesday	7:00 PM	NC Cooperative Extension-Madison Center
November	9th	Tuesday	* 7:00 PM	NC Cooperative Extension-Madison Center
December	14th	Tuesday	7:00 PM	NC Cooperative Extension-Madison Center